

July 27, 2015

The regular meeting of the Council of the Town of Indian Head, in the Province of Saskatchewan, was held in the Council Chambers at the Town Office located at 419 Grand Avenue on July 27, 2015.

PRESENT:

Mayor Karpa, Councilors Reihl, Friesen, Braithwaite, Johner, Craigie and Assistant Administrator Amy Railton

ABSENT:

Councillor Cole and Administrator Cam Thauberger

CALL TO ORDER:

A quorum being present Mayor Karpa called the meeting to order at 7:00 p.m.

AGENDA:

289-15 REIHL/CRAIGIE that the agenda be adopted as amended by:

- New Business:
 - 5. Council Remuneration
- CARRIED**

MINUTES:

290-15 REIHL/CRAIGIE that the minutes of the regular meeting held July 13, 2015 are approved as circulated.

CARRIED

BUSINESS ARISING FROM MINUTES

None.

DELEGATION:

None.

MONTHLY FINANCIAL STATEMENTS:

None.

ACCOUNTS

291-15 CRAIGIE/FRIESEN that the list of accounts for approval dated July 23, 2015 cheque No. 4755 to 4795 in the amount of \$127,561.72 is approved for payment.

CARRIED

292-15 CRAIGIE/BRAITHWAITE that the list of accounts for approval dated July 17, 2015 cheque No.6142 to 6148 in the amount of \$3,440.87 be approved for payment.

CARRIED

293-15 **CRAIGIE/REIHL** that the list of accounts for approval dated July 24, 2015 and July 31, 2015 cheque No.6149 to 6173 in the amount of \$38,781.90 be approved for payment. **CARRIED**

OLD BUSINESS:

294-15 **REIHL/JOHNER** that Council authorizes the Administrator to sign the agreement put forth by Suncorp Valuations for Insurance Appraisal Services dated July 7, 2015. **CARRIED**

295-15 **REIHL/BRAITHWAITE** that Council rescinds motion 273-15 from the regular scheduled meeting held July 13, 2015. It was found out that interest #168817966 is not a Town interest but is a SaskPower interest. **CARRIED**

296-15 **REIHL/FRIESEN** that a new fire hydrant be installed in closer proximity to Lot B Plan 84R16480 at the Town's expense. **CARRIED**

NEW BUSINESS:

297-15 **CRAIGIE/FRIESEN** that a letter be sent the Ministry of Government Relations – Community Planning division notifying them that Council has no comments, concerns or questions regarding RM of Indian Head No. 156 SE ¼ 23-18-13-W2M Proposed Commercial Subdivision. **CARRIED**

298-15 **JOHNER/FRIESEN** that agenda item “RM of Indian Head No. 156 Proposed Commercial Subdivision” be tabled until the next scheduled meeting of Council. **CARRIED**

299-15 **REIHL/JOHNER** that the Town of Indian Head's Waterworks Policy for 2015 had been reviewed and approved. **CARRIED**

CORRESPONDENCE

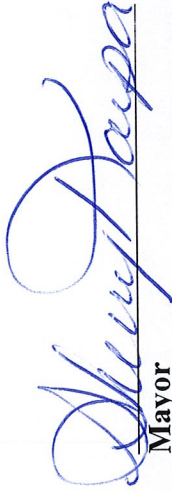
None.

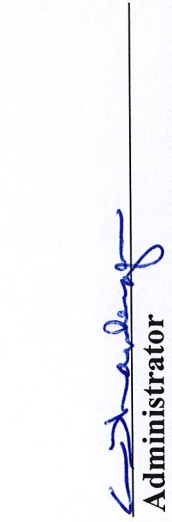
COMMITTEE REPORTS

Councilor Johner reported that CIB Judging went very well. Also discussed the volunteer BBQ and that maybe there should only be one appreciation event a year. Not very many Councilors/CDC members showed up. Mayor Karpa informed Council that the Bell Barn Committee would like a new Council member appointed to the committee.

ADJOURNMENT

300-15 **REIHL/BRAITHWAITE** that the meeting now adjourn. 7:35 p.m. **CARRIED**


Mayor


Administrator